INDIANA GAMING COMMISSION

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The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m., local time, on Wednesday, May 28, 2008.** The meeting will be held in the Hoosier Park Clubhouse, Level 2, Hoosier Park, located at 4500 Dan Patch Circle, Anderson, Indiana 46013.

AGENDA

Call to order and roll call

Approval of the minutes

Report of the Executive Director

Old Business

Voluntary Exclusion Issues

Occupational Licensee Matters

Supplier Licensee Matters

Renewals

General Supplier License Renewals

Casino Matters

Waiver

Horseshoe Hammond

Renewals

- Resorts/Ameristar
- Horseshoe Hammond

Disciplinary Actions

- Argosy
- Belterra
- Blue Chip
- Caesars
- Grand Victoria
- Majestic Star
- Horseshoe Hammond
- Resorts/Ameristar

Bond Release

• Majestic Star

Tropicana Bankruptcy Report

French Lick Report

<u>Rules</u>

An emergency rule regarding charity gaming

Adoption of final rule regarding Minority- and Women-owned Business Enterprises

Financing Matters

Revision of the interim approval process for debt transactions

Next Meeting

<u>Adjourn</u>